



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 16, 2016
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC5-16 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC20-16 Dzung Nguyen, Dane Steinhauer, Sloane Scott: Representatives of the Columbia Youth Advisory Council - Provide annual report to City Council, and highlight the YAC areas of concern and the community service carried out to address those concerns.

Attachments: [Scheduled Public Comment Form](#)

SPC21-16 Scott Denson - Pillar 6 of the President's Task Force on Policing in the 21st Century and the CPD's response.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B113-16 Calling a special election on the question whether to increase the gross receipts license tax on hotels and motels.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Enplaned Passenger Forecast Scenarios](#)

[COU Passenger Data from 1975 - 2015 YTD](#)

[Columbia Terminal Artist Rendering](#)

[Floor Plans](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R59-16 Expressing the City Council's intent to the citizens of Columbia to rollback any voter approved gross receipts license tax imposed on hotels and motels in excess of four percent (4%) prior to the expiration of twenty-three (23) years.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- B114-16 Calling a special election on the question whether to continue the collection of local sales tax on out-of-state sales of motor vehicles, trailers, boats and outboard motors.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Local Tax on Out of State Motor Vehicle Sales](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B115-16 Approving the Final Minor Plat of Compass Church Subdivision located on the northeast corner of Silvey Street and Worley Street; authorizing a performance contract; granting a variance from the Subdivision Regulations relating to sidewalk construction subject to a condition (Case No. 16-85).

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Final Plat](#)

[Diagram - Sidewalk Crossing Detail](#)

[Sidewalk Variance Worksheet](#)

[CIP Streets](#)

[CIP Water](#)

[PR 48-06 A](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B123-16 Establishing an Administrative Delay on the Processing of Applications for a Building Permit for Multi-Family Housing in Specified Areas.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Amendment Sheet](#)

[Supplemental Memo](#)

[Council Memo](#)

[Map](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B116-16 Appropriating funds for the installation of active warning devices at the Columbia Terminal (COLT) Railroad's crossing with O'Rear Road.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B117-16 Accepting conveyances for sewer purposes.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

- B118-16 Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B119-16 Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Adapted Community Recreation Program.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B120-16 Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the summer food service program for children.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B121-16 Amending the FY 2016 Annual Budget by adding a 0.25 FTE cashier position in the Finance Department - Treasury Division; transferring funds.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)

- B122-16 Amending the FY 2016 Annual Budget by adding and deleting positions in the Police Department - Operations Division.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)

- R52-16 Setting a public hearing: reconstruction of the Runway 13-31 and Taxiway B turnarounds and installation of runway lighting, directional signage and runway markings at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Diagram](#)
[Resolution](#)

- R53-16 Setting a public hearing: construction of a concession/restroom facility at Gans Creek Recreation Area.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Plans](#)
[Resolution](#)
- R54-16 Authorizing an agreement with Ultramax Sports for sports development funding under the Tourism Development Program for the 2016 Go Girl Marathon.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R55-16 Authorizing the First Addendum to Agreement for professional engineering services with SEGA, Inc. for the Boiler 8 nitrogen oxide (NOx) reduction project at the Municipal Power Plant.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R56-16 Authorizing a Second Amendment to the software license and services agreement with SunGard Public Sector, Inc. for a Records Management System (RMS) for the Police Department.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R57-16 Authorizing the temporary closure of a portion of Rollins Street between Hitt Street and Virginia Avenue to facilitate the repair and partial reconstruction of three (3) steam manholes.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Letter from University of Missouri](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R58-16 Authorizing agreements for tourism development funding for competitive bid fees and sponsorship support of youth and amateur sporting events and large meetings and conventions.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B124-16 Authorizing construction of a concession/restroom facility at Gans Creek Recreation Area; calling for bids through the Purchasing Division for a portion of the project.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Plans](#)
[Ordinance](#)

- B125-16* Amending the FY 2016 Annual Budget by adding and deleting a position in the Public Works Department - Regional Airport Administration Division; amending the FY 2016 Classification and Pay Plan by adding a position.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Summary of Amendment to Classification and Pay Plan](#)
[Classification & Pay Plan - Amendment Effective 05-05-2016](#)
[Ordinance](#)

- B126-16* Amending the FY 2016 Annual Budget by adding a videographer position in the Community Relations Office - The City Channel Division.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)

- B127-16* Authorizing grant agreements with the Mid-Missouri Solid Waste Management District for the purchase of a commercial recycling roll-off truck, commercial food waste containers and commercial recycling containers; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
- B128-16* Accepting conveyances for water and electric utility purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B129-16* Accepting conveyances for sewer and temporary construction purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B130-16* Authorizing an agreement with The Curators of the University of Missouri for the 2016 Missouri State Senior Games and Show-Me STATE GAMES.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B131-16* Authorizing a program services contract with the Missouri Department of Health and Human Services for the Show Me Healthy Women program.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B132-16 Authorizing an agreement with KMI L.L.C., d/b/a Wynwood Townhouses, for the lease of property on Aztec Boulevard to be used for the Police Department's temporary northeast substation.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B133-16* Appropriating funds for reinstallation of a City-owned public art sculpture located at the intersection of Cliff Drive and Ann Street.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B134-16* Authorizing a right of use permit with Columbia Hotel Investments to allow construction, improvement, operation and maintenance of a heated sidewalk loop within a portion of the Cherry Street right-of-way.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Location Diagram](#)
[Correspondence from Columbia Hotel Investments](#)
[Copy of 2013 ROU Permit](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

- REP42-16 Correspondence regarding the Alcohol Policy from the Substance Abuse Advisory Commission.
Recommended Action: [Memo]
Attachments: [Council Memo](#)
[Report to City Council](#)

REP43-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY16 Capital Transfers](#)

[FY16 Non-Capital Transfers](#)

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.